

Oakdale Athletic Association

Meeting Minutes

September 10, 2014

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on September 10, 2014 at Sgt. Pepper's in Oakdale. Todd Thoms chaired the meeting in Steve Adamsky's absence.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Adamsky	No	Basketball-Boys	Dan Peterson	Yes (8:30)
Vice President	Todd Thoms	Yes	Basketball-Girls	Mark Lindner	Yes
Secretary	Mike Barrera	Yes	Basketball-GTravel	Kari Armelin	Yes
Treasurer	Denise Katchmark	No	Baseball K-B1 (Tball, Coach Pitch)	Steve Meyer	Yes*
Communications	DaNae Klimek	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Flag Football	Eric Delacy	No	Baseball BTravel	Todd Klingsporn	No
Football co-directors (1 vote)	Cory Lynch Joe Schara Paul Lockhart	No No Yes	Lacrosse – Boys	Keith Rossman	No
Soccer U5	Holly Colemer	Yes	Lacrosse – Girls	Laurie Aaronson	No
Soccer U7, U8B/G	Megan Zeilinger	No	Fastpitch Softball Travel	Jason Schuler	No
Soccer U10, U12 G	Jodi Hietpas	No	Fastpitch Softball Rec	Christine Telin	Yes
Soccer U10, U12 B	Erik Ayala	No	Slowpitch Softball Rookies(1-2)	Steve Meyer	*
Soccer U15	Chris Holthe	Yes	Slowpitch Softball C(3-4), B(5-6)	Amy Richie	No
Volleyball	Jennifer Brown	Yes	Slowpitch Softball A(7-8), AA(9-10)	** open **	
			Slowpitch Softball Seniors (U19)	Gary Masterman	No

Attendance = 13 of 25 current directors

Quorum (35% of 25 = 9) Satisfied

Review Minutes

- The draft August 2014 minutes were reviewed and amended to correct some spelling mistakes. The minutes were approved as amended.

Motion 2014-067: Approve the August 2014 meeting minutes as amended. *[Motion by Meyer, second by Klimek. Passed without objection.]*

Oakdale Fall Flatables

- OAA will again be participating in the Oakdale Park and Rec Fall Flatables event at Walton Park. OAA sponsors one of the flatables and provides volunteers to man it. The event runs from 10 A.M. to 5 P.M. on Saturday, September 20th. Participating provides OAA an opportunity to promote OAA's activities to young families. Sponsorship costs \$250.

Motion 2014-068: Approve \$250 from the General Fund for the Oakdale Fall Flatables event at Walton Park on September 20th. *[Motion by Meyer, second by Bearth. Passed without objection.]*

Gambling Report

- Gary Masterman was unable to make the meeting for medical reasons. Steve Meyer reviewed the monthly report for gambling (July 2014 actuals and October 2014 projected expenses). Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

Motion 2014-069: Approve the LG1004 July 2014 Actuals for Gambling. *[Motion by Thoms, second by Meyer. Passed without objection.]*

Motion 2014-070: Approve the LG1004 October 2014 Projected Expenses for Gambling. *[Motion by Bearth, second by Telin. Passed without objection.]*

- Regarding the theft of gambling money at the Arcade Bar by a bar employee from this past summer, the District Attorney still has the case in preparation for charging.
- The June spending for supplies was higher than projected, and the Board requested more information per Motion 2014-061. Masterman reported that the higher than expected figure was due to a miscoding of the monthly rent of the storage unit as a “supply”.
- Masterman reported in August that he has been approached by two other locations about the possibility of having OAA run charitable gambling at these locations. One of these sites has decided to go with a different organization and is “off the market”. There was no update in the status of discussions with the second location.
- The 3-person Gambling Oversight committee did not meet in August since Gary Masterman was not available following surgery. The committee has met twice so far.

Non-Profit Status Change

- There was a brief discussion about the proposed changes to the By-Laws and Articles of Incorporation from Jenn Urban that were distributed to the Board members in August. Rather than go through the documents in detail at the meeting, it was proposed that a smaller group review the documents and meet separately to develop a consensus regarding potential changes. This group would then bring a recommendation to the full Board at the October meeting. Thoms, Barrera, Bearth, Lindner, and Meyer expressed interest in participating.

Treasurer Report

- Denise Katchmark was absent, so there was no Treasurer’s report.

Registration and Communications

- DaNae Klimek gave an update. Flyers for winter sports are being printed. Kari Armelin has volunteered to help distribute the flyers to the elementary schools (3rd – 5th grades) and the middle schools. Klimek does not have any additional printing planned for 2014, so she will wait until January to propose a budget to support communications expenditures.

Other Items

- Skyview Batting Cage Update: Steve Meyer reported that the School Board President and Skyview Athletic Director are on board to complete the batting cage. Everything is essentially ready to go. A contract has been written up and needs signatures from 2 OAA officers. The cost of the project for OAA will be approximately \$26,000.
- There was a brief discussion about the possibility of OAA using the Tartan bubble in the spring when hockey is done. Three fold-up batting cages (~\$15,000) could be set up inside the bubble for use in March. OAA might still need to pay for time. More information would be required before deciding whether this option should be pursued.
- There was some discussion about the need for improvements to the ball fields at the elementary schools and at Northdale. Steve Meyer suggested that OAA could offer to pay for lime to get upgrades completed. It was pointed out that the City of Oakdale is already contracted to provide lime, but ISD 622 is responsible for doing the work (and often doesn't have the time to get it done). Meyer will try to work with ISD 622 to prioritize these improvements.
- Directors are reminded that they should keep their web pages up to date and include a refund policy on their page. Please copy the Admin account and DaNae Klimek with any new information regarding registration (dates, fees, etc.) and details about the upcoming season to facilitate set-up work for online registration and advertising.
- Paul Lockhart gave a quick update regarding background checks. He spoke with NGIN for 2 hours to identify improvement opportunities in their offering. Some of these will be implemented, and OAA will be a beta-test site.

Director Reports

- **U15 Co-Ed Soccer** - Chris Holthe reported that the issues with Woodbury got worked out. OAA teams will play in Woodbury's jamboree. The season is going fine.
- **Tackle Football** - Paul Lockhart reported that things are going fine after 2 weeks of games. There have been no significant issues thus far.
- **Soccer** - Holly Colemer gave a brief update for soccer. She reported that they need soccer balls for the younger age groups. Chris Holthe will talk with Holly about this issue and help her resolve it.
- **Girls In-House Basketball** - Mark Lindner is hoping to open registration in a few days. He presented a budget for the 2014 – 2015 season. The plan is to run a deficit this year to work down the surplus account balance that has built up over the years.

Motion 2014-071: Approve the Girls In-House Basketball budget for the 2014 - 2015 season.

[Motion by Meyer, second by P. Lockhart. Passed without objection.]

- **Girls In-House Fastpitch Softball** - Christine Telin reported that she is waiting on league fees from Woodbury so she can prepare the season-ending budget report. The season went fine, and the OAA teams did well.

- **Boys Basketball** - Dan Peterson mentioned that registration is underway. He is working on completing the budget for the upcoming season.
- **Traveling Girls Basketball** - Kari Armelin is planning to have a budget next month. Armelin had some questions about the procedures for signing up and paying the entry fees for tournaments. She will confirm with Denise Katchmark what approach is preferred.
- **Volleyball** - Jennifer Brown gave an update for volleyball. Registration has closed with 66 girls signed up. There will be 6 teams, which are in the process of being formed. Brown is working on getting gym time straightened out. There has been an issue with ISD 622 since they neglected to provide the slots that were requested.
- **Boys In-House Baseball** – Greg Bearth reported that the plan is to open registration for the 2015 season on February 1st.

Miscellaneous

- Pictures for fall sports will be held at Skyview on September 15th and 16th.
- The issue regarding payment of coaches should be added to the October agenda.
- Nominations for Board positions are coming up in November. The following individuals have indicated that they will not be seeking re-election: Steve Adamsky (President), Mike Barrera (Secretary), Cory Lynch (Tackle Football co-director), Erik Ayala (Boys Soccer), Megan Zeilinger (Soccer), and Jennifer Brown (Volleyball). Paul Lockhart (Tackle Football) is a “maybe”. Outgoing directors are asked to start trying to identify potential successors.
- There was some discussion about director attendance and the need to make meetings.

Adjournment

The meeting ended at 9:44 PM. A motion to adjourn passed without objection [*Motion 2014-072, by Meyer, second by Klimek*]. The next meeting will be at 8:00 PM on Wednesday, October 8, 2014 at Sgt. Pepper’s.

Minutes submitted by: Mike Barrera
 Approved by: OAA Board Motion 2014-073
 Approved on: October 8, 2014